

F03000001446

Florida Department of State
Division of Corporations
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2003 APR -1 PM 4:36

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RESUBMIT

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BASIC AMENDMENT
CAITHNESS ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	024
Estimated Charge	\$35.00

Name Change

04/3/03 - DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 2, 2003

CAITHNESS ENTERPRISES, INC.
565 FIFTH AVENUE, 29TH FLOOR
NEW YORK, NY 10017

SUBJECT: CAITHNESS ENTERPRISES, INC.
REF: F03000001446

RESUBMIT

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DATE OF NAME CHANGE IN #4 MUST BE THE SAME AS THE DATE OF NAME CHANGE ON THE CERTIFICATE FROM DELAWARE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000098796
Letter-Number: 103A00019923

MAR. 31. 2003 8:45AM

NO. 8901 r. 2/3

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000001446Document Number of Corporation (if known)

1. CAITHNESS ENTERPRISES, INC.
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE (Incorporated under laws of) 3. MARCH 24, 2003
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 1, 2003


5. CAITHNESS CORPORATION
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Christopher McCallion
(Typed or printed name)

MARCH 31, 2003
(Date)

Executive V.P. & CFO
(Title)

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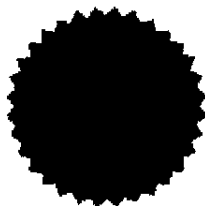
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CAITHNESS ENTERPRISES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CAITHNESS CORPORATION", THE FIRST DAY OF APRIL, A.D. 2003, AT 11:31 O'CLOCK A.M.

H03000098796 3



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3638789 8320

AUTHENTICATION: 2342978

030215409

DATE: 04-01-03